



South Florida Water Management District

Governing Board Special Meeting Public Hearing on FY2010-11 Final Millage and Final Budget MEETING MINUTES

September 21, 2010

5:15 PM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

Members Present:

Sandy Batchelor

Shannon Estenoz

Glenn Waldman

Eric Buermann

Jerry Montgomery

Charles Dauray

Kevin Powers

Members Absent:

Joe Collins

1. Call to Order - Eric Buermann, Chairman, Governing Board

Chair Buermann called the meeting to order at 5:17 p.m.

Sandy Batchelor led the group in the Pledge of Allegiance.

Note: Governing Board members Glenn Waldman, Charles Dauray and Shannon Estenoz participated by teleconference.

2. Approval of Minutes

Approval of the Minutes for the September 8, 2010, Public Hearing on the FY2010-11 Tentative Millage and Tentative Budget

Motion made by Jerry Montgomery, seconded by Kevin Powers, to approve the minutes of the September 8, 2010, Public Hearing on the FY2010-11 Tentative Millage and Tentative Budget. Vote called. Voting yes: Eric Buermann, Shannon Estenoz, Charles Dauray, Sandy Batchelor, Kevin Powers, Jerry Montgomery, Glenn Waldman. Motion passed 7-0.

3. Changes to Agenda - Annette Carter, Director, Office of Governing Board & Executive Services

Annette Carter, Director, Office of Governing Board & Executive Services reported no changes to the agenda.

4. Explanation of the Percentage Increase, if any, in Millage Over Rolled-Back Rate Necessary to Fund the Fiscal Year 2010-2011 Budget and the Specific Purposes for which Ad Valorem Tax Revenues are Being Increased - Mike Smykowski, Director, Budget Office (ext. 6295)

Mike Smykowski, Director, Budget Office, provided information on each of the District millage rates necessary to fund FY2010-2011 budget. There was no increase in taxes to be discussed.

5. Presentation of the Final Fiscal Year 2010-2011 Budget - Michael Smykowski, Director, Budget Office (ext. 6295)

Mr. Smykowski presented an overview of the final FY2010-2011 budget and reported the final budget is \$1,072,755,407.

Public Comment: Jane Graham, Audubon of Florida, thanked staff for finding additional funding for dispersed storage and the Florida City water control structure.

Mr. Montgomery requested a discussion at the Human Resource & Outreach Committee meeting regarding training/conferences for District staff.

6. 2010-940B A Resolution of the Governing Board of the South Florida Water Management District adopting the Final Millage Rates for the South Florida Water Management District, the Okeechobee Basin of the South Florida Water Management District, and the Everglades Construction Project within the Okeechobee Basin for Fiscal Year 2010-2011; providing an effective date.

Motion made by Jerry Montgomery, seconded by Kevin Powers, to approve Resolution No. 2010-940B. Vote called. Voting yes: Eric Buermann, Shannon Estenoz, Charles Dauray, Sandy Batchelor, Kevin Powers, Jerry Montgomery, Glenn Waldman. Motion passed 7-0.

7. 2010-941B A Resolution of the Governing Board of the South Florida Water Management District adopting the Final Millage Rates for the South Florida Water Management District and the Big Cypress Basin of the South Florida Water Management District for Fiscal Year 2010-2011; providing an effective date.

Motion made by Jerry Montgomery, seconded by Kevin Powers, to approve Resolution No. 2010-941B. Vote called. Voting yes: Eric Buermann, Shannon Estenoz, Charles Dauray, Sandy Batchelor, Kevin Powers, Jerry Montgomery, Glenn Waldman. Motion passed 7-0.

8. 2010-942B A Resolution of the Governing Board of the South Florida Water Management District adopting the Final Budget and Annual Work Plan for Fiscal Year 2010-2011; providing an effective date.

Motion made by Jerry Montgomery, seconded by Kevin Powers, to approve Resolution No. 2010-942B. Vote called. Voting yes: Eric Buermann, Shannon Estenoz, Charles Dauray, Sandy Batchelor, Kevin Powers, Jerry Montgomery, Glenn Waldman. Motion passed 7-0.

9. Public Comment

There was no additional public comment.

10. Board Comment

There was no Board comment.

11. Adjourn

Chair Buermann adjourned the meeting at 5:50 p.m.

Motion made by Jerry Montgomery, seconded by Kevin Powers, to adjourn the Public Hearing on FY2010-11 Final Millage and Final Budget. Voting called. Voting yes. Eric Buermann, Shannon Estenoz, Charles Dauray, Sandy Batchelor, Kevin Powers, Jerry Montgomery, Glenn Waldman. Motion passed 7-0.

Eric Buermann
Governing Board Chairman
South Florida Water Management District Governing Board

Recorded By:

Cathy Widness
Administrative Assistant Senior
Governing Board and Executive Services
SFWMD